



# LEGISLATIVE BRANCH ▪ CITY OF BINGHAMTON

Teri Rennia, City Council President  
Angela Holmes, City Clerk

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## MINUTES

### Binghamton City Council & Village of Johnson City Board of Trustees Joint Work Session Binghamton City Hall, 38 Hawley Street, Binghamton, NY Wednesday May 22, 2013

**Call to Order.** A Joint Work Session composed of the Village of Johnson City Board of Trustees, the Village of Johnson City Mayor and the Council of the City of Binghamton was called to order at 5:02pm. Meeting hosted by the City of Binghamton.

**Present:** Bill Berg, Councilman; Greg Deemie, Village of Johnson City Mayor; Bruce King, Trustee; Diane Marusich, Trustee; Joseph Mihalko, Councilman; Jerry Motsavage, Councilman (arrived at 5:06pm); Chris Papastrat, Councilman; Teri Rennia, Council President; Luke Slota, Trustee; Lea Webb, Councilwoman

**Absent:** Richard Balles, Trustee; John Matzo, Councilman

**Also Present:** Catherine P. Aingworth, Binghamton-Johnson City Joint Sewage Treatment Plant (BJCJSTP) Superintendent (arrived at 5:03pm); Steven Andrew, Binghamton-Johnson City Joint Sewage Board (BJCJSB) Member (arrived at 5:06pm); Edward Crumb, BJCJSB (arrived at 5:07pm); Ron C. Davis, BJCJSB; Luke Day, City of Binghamton Commissioner of Public Works/ BJCJSB (arrived at 5:18pm); Angela Holmes, City of Binghamton Clerk; George Kolba, BJCJSB; Charles Pearsall, City of Binghamton Comptroller/BJCJSB Fiscal Officer

## ITEMS CONSIDERED

**Review of RFQ & for Project Representative.** Officials reviewed the Request for Qualifications Statement for the Project Representative for the Digester Complex Rehabilitation Project for the Binghamton-Johnson City Joint Sewage Treatment Plant. Discussion included the education and experience requirements of the position. The RFQ Selection Committee will meet independently to determine the final language for the Project Representative position.

**RFQ Selection Committee.** An RFQ Selection Committee was formed to review all Requests for Qualification received for the Construction Management/Administration position. The committee is composed of the following individuals: Bill Berg, Councilman; Bruce King, Trustee; Steven Andrew, BJCJSB Member; Philip T. Krey, City Engineer; Bob Bennett, Village of Johnson City Engineer; Catherine P. Aingworth, BJCJSTP Superintendent.

**Executive Session.** Motion to enter into Executive Session at 5:44pm to discuss personnel matters.  
Moved by Webb, seconded by Marusich.

**Voice vote, none opposed.**

**Reconvene.** The Joint Work Session was reconvened at 5:57pm.

**Present:** Bill Berg, Councilman; Greg Deemie, Village of Johnson City Mayor; Bruce King, Trustee; Diane Marusich, Trustee; Joseph Mihalko, Councilman; Jerry Motsavage, Councilman; Chris Papastrat, Councilman; Teri Rennia, Council President; Luke Slota, Trustee; Lea Webb, Councilwoman

**Absent:** Richard Balles, Trustee; John Matzo, Councilman



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**Future Actions.** The BJCJSB will submit Requests for Legislation requesting authorizing budget transfers for personnel services to the City Clerk and Village Clerk. The Village of Johnson City Board of Trustees will schedule a Special Session to vote on this Request for Legislation. The RFQ Selection Committee will meet prior to June 14, 2013 to review Requests for Qualification received for the Construction Management/Administration position. Officials from the Village of Johnson City and the City of Binghamton will hold another Joint Work Session after the RFQ Selection Committee has selected a Construction Manager/Administrator.

**Office Space.** The BJCJSB discussed the lease of new office space. Superintendent Aingworth stated that after the lease is signed, it is anticipated that personnel will be able to move into the new office space during the first week of June.

**Adjournment.** Officials from both municipalities collectively agreed to adjourn at 6:05pm. No objections received.